TOWN OF NEWFIELDS BOARD OF SELECTMAN MEETING MINUTES TUESDAY, JULY 12, 2011

Present: Selectman: Michael Woodworth and Tom Hayward. Others present include: Chief Reed and Clay Mitchell.

Call to order at 5:00 pm.

The Selectman reviewed and signed:

- Checks
- Nature Conservancy Grant (Case: 209-12)
- D.M. Burns Dispatch

Chief Reed updated the Selectmen on the Dispatch transition:

- Notification of 911 of Primary Dispatch Change to Rockingham County
- Installation of new phone lines
- Grant must be approved before equipment purchase

The Chief also discussed the robberies that had taken place over the weekend. A motion was made to spend funds for an extra patrol shift from 12 A.M. to 6 A.M. or 1A.M. to 7 A.M. by Tom, seconded by Michael. The motion passed with all in favor.

Clay Mitchell updated the Board:

- Evergreen Estates Paving and Maintenance Bond
- 180 Exeter Rd met with Planning Board
- Ordinance code update still in progress

Clay will check on an Ex officio ZBA member from the Board of Selectmen.

Judy Hurlbert submitted a letter of intent to the Selectmen for the Zoning Board of Adjustment member position.

The Nature Conservancy Grant for the Case property (209-12) was reviewed and signed. A motion to accept was made by Tom, seconded by Michael. The motion passed with all in favor.

The Board of Selectmen acknowledges the receipt of the Thank-You Note from the Garden Club for their input on the location of the new flag pole.

Minutes of the June28th meeting were read. Motion was made to accept as written by Tom, and seconded by Michael. All were in favor and the motion carried.

At 6:45 pm, Michael made a motion to adjourn the meeting. The motion was seconded by Tom. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman Deputy Town Clerk